

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 07/03/14 9:30 a.m.

**Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188**

Committee Members:

<u>X</u>	Cizel, Maria	<u>X</u>	Patterson, Sandy
<u>X</u>	Franklin, Robert	<u>A</u>	Ruf, John
<u>X</u>	Gamez, Margaret	<u>X</u>	Spitz, Carolyn
<u>X</u>	Goetz, Jennifer	<u>X</u>	Turkoske, Julie
<u>X</u>	Graham, Bill	<u>X</u>	Wolff, Sandy
<u>EA</u>	Lee, Glenn	<u>X</u>	Zaborowski, William
<u>EA</u>	Ludka, Elaine		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Page, Luann
<u>X</u>	Smith, Mary
<u>X</u>	Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by Chair B. Graham.

Public Comments:

Maria Cizel introduced her guest, Miranda Dorsey, Job Developer from Easter Seals.

Margaret Gamez shared with the Board, her concerns regarding the crossing at Sunset and Big Bend Road in the city of Waukesha. M. Gamez stated it is close to impossible to cross the street there. Vehicles do not yield to pedestrians. B. Graham will share these concerns with Steve Johnson, Alderman for District 10 and report back to the board at the August 7th meeting.

Approval of June 5, 2014 meeting minutes – Chair B. Graham:

Chair B. Graham called for approval of the meeting minutes of June 5, 2014. C. Spitz moved to approve the minutes; S. Wolff seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Dementia Care Redesign, Mary Smith, ADRC Coordinator

M. Smith provided a very informative presentation on Wisconsin's Dementia Care Redesign Project. As a result of the increase in the aging population in our state, the dementia population continues to increase as well. The state of Wisconsin is working with ADRCs statewide to address the needs of this growing population. Early detection and treatment have been shown to

improve people's lives. The mission of the Dementia Care Redesign Project is to provide appropriate, safe and cost effective care throughout the course of the disease.

ADRC Manager's Report – L. Page

- The ADRC's first budget presentation will occur two weeks from today. Older Americans Act Funding is down, specifically in community services and caregiver support, in part due to sequestration, but also because in 2013, the state decided to keep the 10% in carryover that was allowed in previous years. We have worked very hard to see where we can move expenses to ensure all services continue.
- The ADRC is looking at ways to enhance our marketing and will begin working on a Marketing Plan for 2015 shortly.
- Focus on transportation continues. Mike Glasgow is looking at the program and hopes to have one or two good initiatives that will help fill some of the gaps.

ADRC Coordinator's Report – M. Smith

- On Wednesday June 25th, County Board Supervisors were invited to volunteer at the senior dining sites. They not only packed meals, but also accompanied volunteers in delivering the meals as well. M. Smith provided the Board with pictures via a PowerPoint presentation of the day.
- M. Smith and M. Glasgow will meet the John Kelliher on July 14th. We also have had contact with the Life Enrichment Center in Oconomowoc, however have been advised by Shorehaven that the ADRC would not be able to use the center Monday – Friday.

Advisory Board Chair Report – Chair B. Graham:

- B. Graham thanked S. Smith for assisting with the letter from the ADRC Advisory Board Chair that appeared in the July 2014 ADRC Connection Newsletter.

State Aging Advisory Committee Report - S. Wolff:

No Report – next meeting July 27th.

Greater Wisconsin Agency on Aging Resources (GWAAR):

B. Graham recommended that this item no longer be a separate Agenda item, but rather part of the Coordinator's Report. All in attendance approved.

Health and Human Services Board and Committee Report – B. Zaborowski:

- A Joint Committee meeting was held on June 12th. The Finance Committee, HHS Committee and Board approved transferring youth from Waukesha County Juvenile Center to Lad Lake, saving the county \$130,000.00 per year. Dr. Nancy Healy-Haney presented on the MERS virus and also indicated that TB is in the area, with five cases reported in the county at nursing homes. Dr. Healy-Haney is also working in collaboration with Jail Administrator Mike Giese on the mental health situation that exists in the jail.

Other Business/Updates - All:

Historically, there was no July meeting, however as the Board did meet in July, S. Wolff wondered if there will be meeting in August. The Board agreed a meeting should be held in August, but B. Graham would like discussion in August regarding next year's July meeting.

Adjournment:

B. Zaborowski moved to adjourn the meeting. S. Patterson seconded the motion; all in attendance approved. Motion is carried.

Next Meeting: August 7, 2014

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved _____ **Date** _____

Recorded and Submitted by Sue Smith